

Governing Body Appointment

Mayor Nolan offered the following Resolution and moved its adoption:

**R-11-208
RESOLUTION APPOINTING RESIDENT MEMBER OF THE HIGHLANDS
HOUSING AUTHORITY**

WHEREAS, the term of Housing Authority Resident Member Ida Tkoch expired on November 30, 2011; and

BE IT RESOLVED that the following appointment be and hereby is made effective December 7, 2011:

Ida Ktoch for the 5 year term to expire 11/30/2016

Seconded by Ms. Kane and adopted on the following roll call vote:

ROLL CALL:

AYES: Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None

ABSENT: Mr. O'Neil

ABSTAIN: None

Date: December 7, 2011

**CAROLYN CUMMINS
Borough Clerk**

I hereby certify this to be a true copy of the Resolution adopted by the Governing Body of the Borough of Highlands on December 7, 2011.

BOROUGH CLERK/